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# Colton Parish Council

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Date: 4<sup>th</sup> June 2018

Dear Sir/Madam,

You are summoned to a meeting of the Colton Parish Council on **Monday 11<sup>th</sup> June 2018** in Colton Church Hall, at 7 p.m.

Yours faithfully,

Karen Birch (Clerk to Council)

## **A G E N D A**

### **1. Apologies**

To receive apologies for absence.

### **2. Appointment of Vice Chairman for Council Year 2018/2019**

To be ratified as nominee not present at annual parish meeting. Vice-chairman to sign Declaration of Acceptance of Office

### **3. Minutes of Last Meeting**

To authorise the Chair to sign the minutes of the Annual Parish Council meeting held on Monday 14<sup>th</sup> May 2018 as a true record (copy attached).

### **4. Declarations of Interest**

To receive declarations of interest by members in respect of items on this agenda. *(Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).*

### **5. Requests for Dispensations**

The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

### **6. Public Participation**

Members of the public will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda.

### **7. Update on Issues and Actions from the Last Meeting** (not covered elsewhere on the Agenda)

- Verge spraying, Bouth
- Speed action group, Lowick
- Sparks Bridge damaged drain (Cllr Brown to contact OpenReach)
- Newby Bridge Parking – Swan Hotel area
- Litter working group – Cllr Brown & Cllr Jarvis
- Nibthwaite phone box inspection
- GDPR

### **8. Comments from District and County Councillors**

### **9. Planning**

To consider and respond to the following planning applications:

7/2018/5135 – Opening up door way, staircase and viewing platform. Pennington Lodge Tower, Finsthwaite

To note the following planning applications approved:

7/2018/5087 - Removal of spoil from development site. Lakeside YMCA (Colton PC NEUTRAL)

### **10. Living Lakes – Your Local Plan Review**

<http://www.lakedistrict.gov.uk/planning/local-plan-review>

### **11. Highways and Lengthsman**

To receive an update from Cllr Brown:

### **12. Finance Working Group Report and Recommendations** – from Meeting 21/05/2018

To consider and approve or note the recommendations of the Finance WG, for the following items:

Accounts for 2017/18

Insurance cover for FY 18/19

Asset Register for FY 18/19

To note the following:

Internal audit: Review of scope and plan conducted by the Finance WG.

Internal audit for FY 17/18 completed: Report for FY 17/18 and Plan for 18/19 prepared.

To receive the internal audit 2017/18

To sign Certificate of Exemption 2017/18

To sign Internal Audit Report 2017/18

To sign Annual Governance Statement 2017/18

To sign Accounting Statement 2017/18

### **13. Finance and Accounts**

To note the following payments:

000930 - Council Insurance **£501.35**

000931 – A Workman, Lengthsman hours for May **£168.00**

To note the following payments:

000932 – David Oldham, reimbursement for materials for Oxen Park bench siting **£64.32**

To note the following receipts received

Parish Precept, SLDC **£12498.61**

Parish Grant, SLDC **£272.39**

To note that councillors are entitled to: claim mileage and an annual councillors allowance

### **14. Grant Awards**

To invite organisations to apply for Colton Council grant funds.

### **15. Community Plan Actions**

### **16. Meetings**

To receive reports from meetings attended

To note upcoming meetings to be attended

CALC District Association Meeting – 14th June, 7pm, Kendal Town Hall – Cllr Dean

### **17. Correspondence** - schedule enclosed

### **18. Date of Next Meeting.**

To confirm the next meeting as a Parish Council meeting to be held on Monday 16th July 2018 in Rusland Reading Rooms, at 7pm.